



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** **MICHAEL WILLIAMS**

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, ARISING OUT OF AN INCIDENT ON 5/31/2012, AGAINST MOS WILLIAMS:

1. MOS WILLIAMS, ASSIGNED TO 79TH PRECINCT, LOST HIS NYPD ACTIVITY LOG.

CASE STATUS: CLOSED ON 6/19/2012

PENALTY: B CD ISSUED, WARNED AND ADMONISHED.

**Disclosure # 2:**

MOS WILLIAMS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

1. JOHNNIE L PETWAY V. CITY OF NEW YORK, ET AL, 12CV279, FILED IN U.S. DISTRICT COURT, EASTERN DISTRICT OF NEW YORK
2. TAIS LOPEZ V. CITY OF NY ET AL 14 CV 03674 FILED IN U.S. DISTRICT COURT, EASTERN DISTRICT OF NEW YORK.
3. RAY WILKINS ET AL V. CITY OF NY ET AL 14 CV 01893 FILED IN U.S. DISTRICT COURT, EASTERN DISTRICT OF NEW YORK

**Disclosure # 3:**

MOS WILLIAMS WAS ADJUDICATED GUILTY AFTER DEPARTMENTAL TRIAL OF THE FOLLOWING DEPARTMENT CHARGES AND SPECIFICATIONS ARISING OUT OF AN INCIDENT ON OR ABOUT 08/03/2012:

1. MOS WILLIAMS, AT APPROXIMATELY 1350 HOURS, WHILE ASSIGNED TO THE 79TH PRECINCT AND ON DUTY, AT A LOCATION KNOWN TO THE DEPARTMENT, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT SAID MOS STOPPED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.

CASE STATUS: CLOSED ON 7/28/2016.

PENALTY: FORFEITURE OF THREE (3) VACATION DAYS.

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, ARISING OUT OF AN INCIDENT ON 8/5/2018, AGAINST MOS WILLIAMS:

1. FAIL TO SAFEGUARD DEPT EQUIPMENT - ID CARD - ACTIVE
2. MISSING DEPARTMENT EQUIPMENT - ID CARD - ACTIVE

CASE STATUS: CLOSED ON 10/15/2018

PENALTY: VERBAL INSTRUCTIONS

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 5:**

CCRB CASE: 201210869

REPORT DATE: 08/21/2012

INCIDENT DATE: 08/03/2012

CCRB SUBSTANTIATED ALLEGATION:

1. Abuse – Stop

NYPD Disposition: APU Guilty, Forfeiture of 3 vacation days

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Kings County